**BOARD OF LIBRARY TRUSTEES**

**Regular Meeting**

**Monday, June 27, 2022/ 7:00 pm (CST)**

**Library**

 **Via Zoom**

**Minutes**

**Call to Order**

President Jackson called the Regular Board of Trustees Meeting dated for 6/27/22 to order at ***7:02pm***.

**Roll Call**

Present: [Trustees] Copeland, Gonzalez, Sorrell, Collins, & Jackson

Also Present: Attorney Baumann, Administrative Librarian – Allyson Withers

 Business Manager – Lisa Mwesigwa

Absent: [Trustees] Wallace-Culp and Fields

**Introduction of Visitors and Public Comments [visitors please only take 2 minutes]**

[None]

**Approval of Meeting Minutes**

1. **Approval of Regular Board Meeting Minutes dated May 23, 2022 (Action Item)**

A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve the 5/23/2022 Regular Board Meeting Minutes

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

**Communications, Petitions, Resolutions, Ordinances**

1. **Cook County Board of Review Application from Dolton Park District (Attorney Baumann)**

A motion was made by Trustee Gonzalez to table this matter and seconded by Trustee Collins to allow Attorney Baumann to call on this and find out more information and how this will impact the library. She will report this information to the Board at the next meeting.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

**Librarian’s Report [Allyson D. Withers]**

**Unfinished Business**

 None

**New Business**

1. **New Minimum Wage Requirements (Attorney Baumann) – Action Item**

**(Moved to Executive Session)**

A motion was made by Trustee Sorrell and seconded by Trustee Gonzalez to leave Regular Session and enter into Executive Session.

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins,

 and Jackson

 Nays: None

 Motion Passed: 5:0

***Left Regular Session at 7:32pm***

***Entered Executive Session at 7:36pm***

Roll Call: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, and Collins

 Also, present Attorney Baumann and Administrative Librarian -

 Allyson Withers & Business Manager – Lisa Mwesigwa

**Executive Session – 5 ILCS 120/2 (c) (1-21)**

1. **Open P/T Maintenance Library Position (Action Item) #1**
2. **Consultant Position (Action Item) #2**
3. **Retroaction Pay due to New Minimum Wage Requirements to Jan 2022 (Action Item) #3**
4. **Increases Yearly year to year to match yearly Minimum Wage Requirements (Action Item) #4**

***Back in Regular Session at 8:16 pm***

Roll Call: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, and Collins

 Also, present Attorney Baumann and Administrative Librarian -

 Allyson Withers & Business Manager – Lisa Mwesigwa

A motion was made by Trustee Collins and seconded by Trustee Sorrell to approve

 5 ILCS 120/2 (c) #1

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

 A motion was made by Trustee Gonzalez and seconded by Trustee Copeland to approve 5 ILCS 120/2 (c) #2

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

A motion was made by Trustee Copeland and seconded by Trustee Collins to approve

 5 ILCS 120/2 (c) #3

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

 A motion was made by Trustee Sorrell and seconded by Trustee Copeland to approve

 5 ILCS 120/2 (c) #4

Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Collins, and Jackson

Nays: None

Motion Passed: 5:0

**President’s Message**

Thank you for your time. The primaries are coming up and there are noted some of the library trustees that are up for re-election in 2023. Be sure to make sure everyone is safe and check up on everyone.

**Adjournment**

A motion was made by Trustee Copeland and seconded by Trustee Sorrell to adjourn the 6/27/22 Regular Board Meeting.

Ayes: [Trustees] Copeland, Sorrell, Gonzalez, Collins,

 and Jackson

Nays: None

Motion Passed: 5:0

President Jackson adjourned the meeting at ***8:20 pm***